

# **MINUTES OF THE ANNUAL MEETING OF THE BOARD OF TRUSTEES OF THE MUNICIPAL BUILDING AUTHORITY OF MURRAY CITY, UTAH**

The Board of Trustees of the Municipal Building Authority of Murray City, Utah, met on Tuesday, October 24, 2006 in the Council Chambers at the Murray City Center, 5025 South State Street, Murray, Utah. Those in attendance were Patricia Griffiths, President/Trustee; Robert D. Robertson, Vice President/Trustee; Krista K. Dunn, Secretary/Trustee; Jeff Dredge, Treasurer/Trustee; and James A. Brass, Trustee. A quorum was present.

Others in attendance were Shannon Huff Jacobs, Council Executive Director, Daniel C. Snarr, Mayor, Jan Wells, Mayor's Chief of Staff, Carol Heales, City Recorder, Frank Nakamura, City Attorney, and Jennifer Brass, citizen.

The meeting was called to order at 5:48 p.m. by President Patricia Griffiths, who declared the meeting open for nomination and election of three members to the Board of Trustees and officers of the Municipal Building Authority of Murray City, Utah.

The President opened the meeting for nomination and election of members of the Board of Trustees. Jeff Dredge moved that the following be elected as trustees of the Building Authority:

Jeff Dredge, Robert D. Robertson, James A Brass,  
Patricia W. Griffiths, and Krista K. Dunn

The motion was seconded by Krista Dunn and passed unanimously.

The President opened nominations for officers of the Board of Trustees of the Municipal Building Authority. Jim Brass moved that the following be elected as officers of the Board of Trustees:

President	-	Patricia W. Griffiths
Vice President	-	Robert D. Robertson
Secretary	-	Krista K. Dunn
Treasurer	-	Jeff Dredge

The motion was seconded by Robert Robertson and passed unanimously.

There being no further business, the meeting adjourned at 5:50 p.m.

Shannon Huff Jacobs  
Executive Director  
Murray City Municipal Council